



Confirmation Statement

Company Name: **KNOWLES ASSOCIATES-TOTAL FLEET MANAGEMENT LIMITED**

Company Number: **03185631**



Received for filing in Electronic Format on the: **24/04/2017**

X6510R1N

Company Name: **KNOWLES ASSOCIATES-TOTAL FLEET MANAGEMENT LIMITED**

Company Number: **03185631**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	107
Currency:	GBP	Aggregate nominal value:	107

Prescribed particulars

ALL SHARE HOLDERS HAVE VOTING RIGHTS

Class of Shares:	CLASS	Number allotted	1050000
	E	Aggregate nominal value:	1050000
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER SHALL BE ENTITLED TO £0.01 PER E SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050107
		Total aggregate nominal value:	1050107
		Total aggregate amount unpaid:	1039500

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR COLIN REGINALD KNOWLES**

Service Address: **SEASONS MONKS LANE
DEDHAM
COLCHESTER
ESSEX
ENGLAND
CO7 6DZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor